



DATE: July 11, 2016

AGENDA ITEM # 3

TO: Senior Commission

FROM: Jaime Chew, Staff Liaison

SUBJECT: Elect Commissioner to serve a one-year term as Commission Chair, Elect Commissioner to serve a one-year term as Commission Vice-Chair

BACKGROUND

Each March, the Commission nominates and elects a Chair and Vice-Chair to serve for the coming year. With five newly appointed members to the seven-person Commission and no returning Chair or Vice Chair, two new appointments must be made for these positions.

DISCUSSION

The election of Chair and Vice Chair is governed by the Commission and Committee Handbook. Any member of the Commission may serve as Chair. Staff will ask for nominations for the position of Chair. Any member may nominate a commissioner to serve. Nominations do not require a second. Once nominations for Chair are closed, the Commission will vote. If a majority of members approve, that member will be deemed Chair. The same process will be followed for the election of the Vice Chair.

Upon the conclusion of the election process for Chair, the person elected Chair will immediately preside over the meeting.